

## CHRISTMAS CRUISE THRU BOARD MEETING MINUTES

June 7, 2020 – Taken By Denise in Vince's absence.

- Meeting was called to order at 6:00pm. In physical attendance was: Charlie Wann, Denise Sutter, Lavon Wiles, Paul Ruder, Ed Caryer, Angie Caryer and Guest Matthew Yocum. In Video Chat attendance was: John Fifer, Lowell Hamrick, Lynn & Ron Skelton. Excused Absences: Vince Sutter, Karie Wann, Megan Cover. Absent without notification: Dave Fine, Jean Evans, James Wasson.
- Charlie Wann & Paul Ruder 1<sup>st</sup> & 2<sup>nd</sup> a motion to accept the minutes without reading. This motion passed unanimously.
- Budget Preparation Progress was discussed. It was noted that nothing had been done and no effort to begin was made to date. Those on the committee are Vince Sutter, Lowell Hamrick, Dave Fine, Paul Ruder & Angie Caryer. Lowell Hamrick stated that he would setup a committee.
- Prancer's storage for the month of August was next on the agenda. Paul Ruder has secured the All Phase Tooling building near the railroad tracks. He stated the owner agreed to not place a charge for the storage. The owners name is John Curtzwiler.
- People Mover will be moved to Charlie's backyard for that period of time. Lavon agreed that these efforts needed to begin on August 1<sup>st</sup>.
- Storage of Prancer and PM currently was discussed and Lavon will be remeasuring Prancer and will get the contract drawn up this week.
- Lights in the Tree removal progress. Charlie stated that Dave had them removed from the campground to the Maple street gate. The tree in from of the sheep barn still has lights in it as does the campground. Charlie will watch the condition of the ground and work with Dave Fine. Please be aware, there will need to be help provided to get these lights on the proper spools for storage.
- CCT Date sign on the big fairgrounds billboard will be checked on by Angie on June 8<sup>th</sup>. It is not currently done nor has she heard anything about it.
- Finance Report was given by Angie Caryer. Currently all checks have been written have cleared the bank. Carrier Account Balance is: \$3644.77, Future Account Balance is: \$1000.49 & Checking Account Balance is: \$54093.73. Total monies is: \$58738.99. There are no outstanding bills at this time.

Next meeting will be July 12 @ 6pm @ Fairgrounds Pavilion.

Lowell Hamrick, Angie Caryer 1<sup>st</sup> and 2<sup>nd</sup> a motion to end the meeting. Unanimously Passed.